PUBLIC NOTICE

SPECIAL BOARD MEETING OF THE HOSPITAL FACILITIES AUTHORITY OF THE CITY OF MEDFORD, OREGON

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of The Hospital Facilities Authority of the City of Medford, Oregon (the "Authority") will be held at 3:30 p.m. on Thursday, November 11, 2021. Due to Governor Kate Brown's Executive Order No. 20-12 issued on March 23, 2020, restricting public gatherings in response to the COVID-19 outbreak, and to Executive Order No. 20-16 issue on April 15, 2020, allowing a governing body of a public body to hold public meetings and hearings by telephone, video or through other electronic or virtual means, the Special Meeting will be held via Zoom and can be accessed using the following:

 $\underline{https://retirement.zoom.us/j/96576245942?pwd} = \underline{elV2L1ZwUWFoZ3ZMMHl0TGorcEVBdz09}$

(346)248-7799

Meeting ID: 965 7624 5942

Passcode: 483407

The purposes of the meeting are to (1) discuss the roles of bond counsel and special counsel to the Authority as a result of the retirement of the Authority's historic special counsel, Jack Davis and (2) conduct such other business as may come before the Authority.

The Hospital Facilities Authority of the City of Medford, Oregon

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